KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS SPECIAL BOARD MEETING MINUTES October 13, 2021

A special meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Wednesday, October 13, 2021 at 8:00 A.M. online via Zoom video communication platform and in-person via 500 Mero St, Frankfort, KY 40601, PPC Conference Room 127CW.

MEMBERS PRESENT

Tim Cesario, Chair

Kristi Elrod, Vice-Chair Leon Heaton

David Gearheart

DEPARTMENT OF PROFESSIONAL LICENSING

Kevin R. Winstead, Commissioner

Jamar Carter, Boards & Commissions S&P

Chessica Nation, Administrative Section Supervisor

Leah Boggs, Executive Advisor

MEMBERS ABSENT

Bruce Dudley Karyn Hascal Stephanie Raglin

OTHERS IN ATTENDANCE

Kenneth Howe

CALL TO ORDER

Board Chair Tim Cesario, called the meeting to order at 8:21am.

OLD BUSINESS

The board revisited the Counselor of the Year nominations with no objections.

APPLICATION REVIEW

Leon Heaton moves and Kristi Elrod seconds entering into closed session at 8:25am, pursuant to KRS 61.810(1)(j) for deliberations of quasi-judicial bodies regarding applications at which information protected by KRS 61.810(1)(k) may be discussed:

Leon Heaton moves and Kristi Elrod seconds returning to open session at 9:05am.

Temporary Registration Application Review

No applications to review

TRADPSS Application Review

Leon Heaton made a motion to approve 1 application, Kristi Elrod second the motion & the motion carried unanimously.

Temporary CADC Application Review

Leon Heaton made a motion to approve 26 applications & defer 4. Kristi Elrod second the motion & the motion carried unanimously.

CADC Application Review

Leon Heaton made a motion to approve 7 applications & defer 2. Kristi Elrod second the motion & the motion carried unanimously

CADC I Application Review

Leon Heaton made a motion to approve 1 application, Kristi Elrod second the motion & the motion carried unanimously

INACTIVE Request Review

Leon Heaton made a motion to approve 1 application, Kristi Elrod second the motion & the motion carried unanimously

LADC Application Review

No applications to review

LCADCA Application Review

Kristi Elrod made a motion to approve 4 applications & defer 1. Leon Heaton second the motion & the motion carried unanimously

LCADC Application Review

Kristi Elrod made a motion to approve 9 applications & defer 3. Leon Heaton second the motion & the motion carried unanimously

Request to Provide Supervision Application Review

No applications to review

Continuing Education Application Review

Kristi Elrod made a motion to approve 49 CEU courses & defer 4. Leon Heaton second the motion & the motion carried unanimously.

Inactive Request

Leon Heaton made a motion to approve 1 request, Kristi Elrod second the motion & the motion carried unanimously.

Re-examination Application Review

No applications to review

Renewal Application Review

Leon Heaton made a motion to approve 10 renewals, Kristi Elrod second the motion & the motion carried unanimously.

Reciprocity Application Review

Leon Heaton made a motion to approve 10 applications, Kristi Elrod second the motion & the motion carried unanimously.

Supervisory Agreements (Paper)

Leon Heaton made a motion to approve 12 applications, Kristi Elrod second the motion & the motion carried unanimously.

Supervision Annual Reports and Evaluations (Paper)

Leon Heaton made a motion to approve 11 applications & defer 2. Kristi Elrod second the motion & the motion carried unanimously.

ONLINE SUBMISSIONS

- Online Applications
- Requests to Change Supervisors
- Supervision Annual Reports
- Renewal & Extension Request

Kristi Elrod made a motion to approve all online application submission. Leon Heaton second the motion & the motion carried unanimously

TRAVEL: Kristi Elrod made a motion to approve travel for Tim Cesario, Leon Heaton second the motion & the motion carried unanimously

NEXT MEETING:

Friday, November 5, 2021 @ 10:00am

ADJOURN:

David Gearheart made a motion to adjourn the meeting at 9:30am with no additional items to discuss. Leon Heaton second the motion & the motion carried unanimously.

> Kentucky Board of Alcohol and Drug Counselors - Tim Cesario, Board Chair Minutes prepared by Jamar Carter, Boards and Commissions Support Specialist